

**JOINT LEGISLATIVE OVERSIGHT COMMITTEE ON HEALTH
AND HUMAN SERVICES
PUBLIC GUARDIANSHIP SUBCOMMITTEE**

AGENDA

**Wednesday, March 5, 2014, 9:00 a.m.
Room 643, Legislative Office Building**

I. WELCOME AND COMMENTS FROM CHAIRS 9:00

- *Sen. Tamara Barringer, Co-Chair*
- *Rep. Bert Jones, Co-Chair*

II. PRESENTATIONS

a. State Funding for Guardianship Services

- *Deborah Landry, Legislative Fiscal Research Division*

**b. Department of Health and Human Services Public Guardianship
Ad-Hoc Workgroup Report: Findings and Recommendations**

- *Dennis Streets, Director, Division of Aging and Adult Services, DHHS*

**c. Oversight of Public Guardians and Impact of 1915(b)/(c) Medicaid Waiver
on Care Coordination and Case Management Oversight**

- *Dennis Streets, Director, Division of Aging and Adult Services,
and Dave Richard, Director, Division of MH/DD/SAS, DHHS*
- *Lorin Freeman, Clerk of Superior Court, Wake County*

d. Potential Conflicts of Interest

- "Potential Conflicts of Interest with Child Welfare"
Aimee Wall, UNC School of Government
- "Relative as Provider: NC Innovations Waiver"
*Sara Wilson, Provider Network Specialist, and Suzanne Goerger, IDD Care
Coordinator Manager, Alliance Behavioral Healthcare*
- "Office of Public Guardianship"
Pete Powell, Legal Counsel, NC Administrative Office of the Courts

e. Consumer and Family Perspective

- *Cindy and Walter Amerson*

f. Appeal from Determinations of LME/MCO

- *Jennifer Hillman, Legislative Research Division*

III. COMMITTEE DISCUSSION

IV. ADJOURN

12:00

Next Meeting: March 10, 2014 at 2:00